

File No. 150837 Committee Item No. 11
Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight **Date** September 17, 2015

| | |
|-------------------------------------|---|
| <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | Application |
| <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

Completed by: Erica Major Date September 11, 2015
Completed by: LM Date SEPTEMBER 23, 2015

1 [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the**

4 **City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014,**

5 **in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi**

6 **v. City and County of San Francisco, et al.; other material terms of said settlement is**

7 **payment of San Francisco General Hospital lien in the amount of \$20,000.**

8

9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby

11 authorizes the City Attorney to settle the action entitled Yoshio Haraguchi v. City and County

12 of San Francisco, et al., San Francisco Superior Court, Case No. CGC-14-541209 by the

13 payment of \$90,000, including \$70,000 to plaintiff and payment of a San Francisco General

14 Hospital lien in the amount of \$20,000.

15 Section 2. The above-named action was filed in San Francisco Superior Court on

16 August 15, 2014, and the following parties were named in the lawsuit: plaintiff Yoshio

17 Haraguchi; defendant City and County of San Francisco.

1 APPROVED AS TO FORM AND
2 RECOMMENDED:
3

4 DENNIS J. HERRERA
5 City Attorney

6 CHERYL ADAMS
7 Chief Trial Deputy

8 FUNDS AVAILABLE

9 BEN ROSENFIELD
10 Controller

11 n:\lit\2015\150238\01008983.doc

12 RECOMMENDED:

13 PUBLIC UTILITIES COMMISSION

14 HARLAN L. KELLY, JR.,
15 General Manager

16 APPROVED:

17 DONNA HOOD
18 Secretary, Public Utilities Commission

LEGISLATION RECEIVED CHECKLIST

Date

8/19/15

File Number (if applicable)



Legislation for Introduction (NEW)

►►► Legislative Clerk



Legislation Pending in Committee (AMENDED)

►►► Committee Clerk



Legislation for Board Agenda (AMENDED)

►►► Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format

Signature: Department Head, Mayor or the Mayor's designee, plus the Controller

Supporting documents: 1 full set, and separate **pdf** copies of each in email

- Cover letter (original)
- Grant budget/application
- Grant information form, including signed disability checklist
- Letter of Intent or grant award letter from funding agency
- Contract, Leases/Agreements (if applicable)
- Ethics Form 126 (*if applicable*) in **Word** format
- Other support documents *as identified in the cover letter and legislation*

E-Copy of legislation/supporting documents: Sent to **BOS.Legislation@sfgov.org**

Ordinance

Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format

Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)

Supporting documents: 1 full set, and separate **pdf** copies of each in email

- Cover letter (original)
- Settlement Report/Agreement (for settlements)
- Other support documents *as identified in the cover letter and legislation*

E-Copy of legislation/supporting documents: Sent to **BOS.Legislation@sfgov.org**

Grant Resolution

Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format

Signature: Department Head, Mayor or the Mayor's designee, plus the Controller

Supporting documents: 1 full set, and separate **pdf** copies of each in email

- Cover letter (original)
- Grant budget/application
- Grant information form, including signed disability checklist
- Letter of Intent or grant award letter from funding agency
- Contract, Leases/Agreements (if applicable)
- Ethics Form 126 (*if applicable*) in **Word** format
- Other support documents *as identified in the cover letter and legislation*

E-Copy of legislation/supporting documents: Sent to **BOS.Legislation@sfgov.org**

Resolution

Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format

Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)

Supporting documents: 1 full set, and separate **pdf** copies of each in email

- Cover letter (original)
- Settlement Report/Agreement (for settlements)
- Other support documents *as identified in the cover letter and legislation*

E-Copy of legislation/supporting documents: Sent to **BOS.Legislation@sfgov.org**

Name and Telephone Number

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about-the-board/general/legislative-process-handbook